



UNIVERSITY of WISCONSIN - EAU CLAIRE

105 Garfield Avenue • P.O. Box 4004 • Eau Claire, WI 54702-4004

University Senate Technology Committee
October 5, 2020, 2:00-2:50 pm
Virtual Meeting - Teams

Present: Mahaffy, E. (A&S), Eckhardt, C. (LTS/UAS), Nesvacil, D. (UAS), Kim, K. (BUS), Robert Stow (COEHS), Hansen, A. (NRSRG), Sevens, S. (US), Sottile, P. (BUS),

Guests: Craig Ernst (LTS), Markgraf, J. (Library), Crandall, C. (Barron), Gerberich, K. (CIO), Brenda Randall (Baron)

Meeting convened at 9:00 am.

1. Approval of August 25, 2020 meeting minutes

1. Minutes Approved

2. Laptop Policy

- a. Discussed how to move forward with our recommendation, etc.
 - i. Questions on access, costs, route to proceed with program
 - ii. Program would be a rental, with 2-year (student) and 5-year (faculty/staff) rotations.
 - iii. Program would most likely be a student fee add-on.
 - iv. Program would be a mandate
 - v. Kent will reach out to UW – Stout to get some basic information, cost, etc. regarding their program.
 - vi. Need to let Ellen know if there are any changes, edits, etc. for the draft proposal.

3. LTS Update

- a. COVID preparation
 - i. Reviewed all learning spaces for caps, rescheduled room usage, purchased/outfitted all rooms with webcams and microphones.
 - ii. Developed Blugold Protocol App (over 10,034 users)
- b. Turned on MFA (multifactor authentication) for students on 10/5/20
 - i. Over 50 systems/application require MFA
- c. Welcome Center
 - i. Coordinating network and audio-visual components
 - ii. Plan to move in late spring semester
- d. Student H:
 - i. Data is moving to Microsoft OneDrive (start Jan. 8th)
 - ii. Savings in rotation costs for server and storage hardware
- e. Skype for Business
 - i. End of life, moving to Microsoft Teams
 - ii. Migration in January 2021
- f. New event management calendar system
 - i. Replace with one calendar that pulls from all event management systems on campus
- g. New help desk ticketing software – Alemba
- h. Recommendation for committee to look at platforms (video conference) being used on campus.
 - i. How are they using and how do they feel about its use.

4. Library Update

- a. Technology checkout, emergency use
 - i. Laptop checkout is limited due to high demand

- b. Textbook
 - i. Handling questions on copying resources, textbooks on hand, how are rental fees used.
- c. Acquired new resource that will be of value to several departments.

Next meeting on October 19th @ 2pm (Teams)
Meeting Closed at 3:02 pm